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Division of Corporations

P. 001

Page 1 of 1

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Florida Department of State
Division of Corporations
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((H09000245498 3)))

Effective Date

01-01-2010



H090002454983ABC8

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FLORIDA PROFIT/NON PROFIT CORPORATION
TORREZ GROUP CORP

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

The name of the corporation shall be: **ARTICLE I NAME** Effective Date
- 01-01-2010

TORREZ GROUP CORP
EFFECTIVE DATE 01/01/2010

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

465 NW 119 STREET
MIAMI, FL 33168-3428

ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 shares \$1.00 per value

PEDRO TORREZ

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

PEDRO TORREZ
465 NW 119 STREET
MIAMI, FL 33168

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ARTICLE V INCORPORATORS(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**PEDRO TORREZ
465 NW 119 STREET
MIAMI, FL 33168-3428**

ARTICLE VI DIRECTOR(S)

The name (s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

**PEDRO TORREZ
465 NW 119 STREET
MIAMI, FL 33168-3428**

PRESIDENT

**FELIX P TORREZ
465 NW 119 STREET
MIAMI, FL 33168-3428**

VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of incorporation this November 20th, 2010.


SIGNATURE


SIGNATURE

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

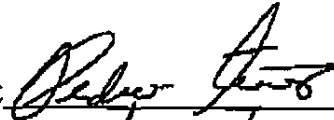
TORREZ GROUP CORP

1. The name and address of the registered agent and office is:

**PEDRO TORREZ
465 NW 119 STREET
MIAMI, FL 33168-3428**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

11/20/09

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